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STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

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PUBLIC MEETING MINUTES:	BOARD OF VETERINARY MEDICINE
MEETING DATE AND TIME:	Tuesday, February 10, 2015 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES FOR APPROVAL:	March 10, 2015

MEMBERS PRESENT

Erin Whaley, DVM, Vice Chairperson
Patricia Ennis, Public Member
Lisa Garrison, LVT
Joanna Miller, LVT
Ann Sellers, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

David Mangler, Director of Professional Regulation
Eileen Kelly, Deputy Attorney General
Sandra Wagner, Administrative Specialist III

MEMBERS ABSENT

Roberta Jackson, VMD, President

ALSO PRESENT

CALL TO ORDER

Dr. Whaley called the meeting to order at 1:03 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the January 13, 2015 meeting. Ms. Ennis made a motion, seconded by Ms. Sellers, to approve the minutes as written. By unanimous vote, the motion carried.

OLD BUSINESS

Review Tabled Continuing Education

The continuing education for OnlineCE.com – Common Diseases of Companion Animals 201 – 6 hours has been tabled until March's meeting.

Review Letter from Board for Euthanasia Technician

The Board reviewed the letter Dr. Jackson drafted to be sent to Hetti Brown. After discussion, Dr. Whaley made a motion, seconded by Ms. Miller, to accept the letter with one change. By unanimous vote, the motion carried. Ms. Wagner will notify Dr. Jackson of the Board's approval of letter and of the change.

NEW BUSINESS

Mr. Mangler stopped in the meeting to give the Board an update on Senate Bill 8. This Bill passed the House Committee and is now currently on the House Ready List for when the Legislators are back in session in March.

Ratification of Applications of Veterinarian Licensure by Reciprocity

Dr. Whaley made a motion, seconded by Ms. Ennis to ratify the following people for Veterinarian licensure by reciprocity:

Allison Newth
Elizabeth Whalen
Maya Aharon

By unanimous vote, the motion carried.

Ratification of Application for Veterinary Licensure by Reciprocity

Dr. Whaley made a motion, seconded by Ms. Sellers, to approve the following Veterinary licensure by reciprocity for Catherine Herlihy. By unanimous vote, the motion carried.

Ratification of Veterinary Technician by Examination

Dr. Whaley made a motion, seconded by Ms. Miller, to ratify the following Veterinary Technician's by examination:

Sean Grasso
Marie Fordham

By unanimous vote, the motion carried.

Review of Continuing Education Request

Status of Complaints

Correspondence

Inactive request from Liza Rudolph

After the Board reviewed the request for Liza Rudolph to go into inactive status, Dr. Whaley made a motion, seconded by Ms. Garrison, to approve Ms. Rudolph to go into inactive status. By unanimous vote, the motion carried.

Discussion: 2015 meeting dates

The Board discussed changing the November 10, 2015 meeting date because that is the date of the state conference that the professionals on the Board attend. I will be rescheduling the meeting for some time in December. Dr. Whaley made a motion, seconded by Ms. Sellers, to change the meeting date of November 10, 2015 to some time in December. By unanimous vote, the motion carried. Ms. Wagner will be looking at the calendar to reschedule the meeting.

Sign New Order for Dr. Jaine Weise

The Board signed the new order for Dr. Weise to suspend her license for an additional 60 days.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, March 10, 2015 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Whaley made a motion, seconded by Ms. Miller to adjourn the meeting. The meeting adjourned at 1:40 p.m.

Respectfully submitted,



Sandra Wagner
Administrative Specialist III

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.